

# PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOHN W. PARSONS, ESQ., *Executive Director*

Auditor SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES M. MACHADO | RICHARD MCKINNON, Jr. | JENNIFER F. SULLIVAN

## NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, December 8, 2021 @ 11:00 AM (Amended December 8, 2021)

PLEASE NOTE: Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Charles Baker issued an order on March 12, 2020, to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of those attending, and participating in, public meetings. Chapter 20 of the Acts of 2021 was signed into law on June 16, 2021 to extend this order through April 1, 2022. By virtue of Chapter 20, the Commission will conduct this meeting utilizing remote collaboration technology.

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Public Employee Retirement Administration Commission. The meeting will take place:

**VIA CONFERENCE CALL NUMBER:** +1 (786) 535-3211  
**PARTICIPANT CODE:** 299-455-845

- 11:00 AM MEETING CONVENES  
Statement regarding the recording of the meeting  
Introduction of members & guests  
  
Adopt Commission Minutes - November 10, 2021 - Vote  
Commission Minutes 111021
- 11:05 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL  
  
Cases of Interest  
*Morales v. Lawrence Ret. Bd., and PERAC, CR-13-079(CRAB)*  
*George Demeris v. Town of Foxborough, No. 2019-P-1780*
- 11:15 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR  
  
December Updates  
Legislative update
- 11:25 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS  
  
December Updates  
Audit findings cover page  
Saugus Audit 15-18  
Barnstable County Follow up letter 14-18  
Middlesex County Follow up letter 14-18  
Audit Tracking Log

11:35 AM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

December Updates  
Compliance Update

11:45 AM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities  
Staff Activities 120821

840 CMR 10:10(3) & 10:15(1)(c) - Annual Review of Medical Testing Fee - Vote  
Medical Testing Fee Memo Request

Hampden County Retirement System Update

Building Update - Parking

Cybersecurity Memo  
PERAC Memo # 32-2021

NEXT MEETING: JANUARY 12, 2022 @ 11:00 AM

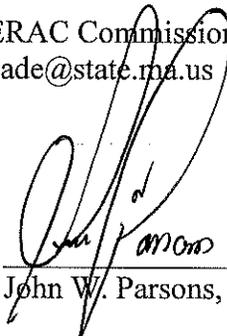
12:00 PM EXECUTIVE SESSION – PURPOSE 7

Any other business to come before the Commission.

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at [www.mass.gov/perac](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

12/8/21

Date

  
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John W. Parsons, Esq., Executive Director

If you would like to request a reasonable accommodation, please e-mail [keboisvert@per.state.ma.us](mailto:keboisvert@per.state.ma.us)

